

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 15, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 8, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**

- 5** **9:00 am** **COUNTY VETERAN SERVICES COMMITTEE APPOINTMENT - Gary Chalupa, Veteran Services Officer**

- 6** **9:15 am** **WILDROSE LANE UPDATE - Don Thomas, County Engineer; Allan Abbott, Public Works Director; Marvin Krout, Planning Director**

- 7** **9:45 am** **COMMISSION FOR ACCREDITATION OF REHABILITATION FACILITIES (CARF) CONTRACT - Dean Settle, Community Mental Health Center Director; Mike Thew, Chief Deputy County Attorney**

- 8** **10:00 am** **TAX REFUND POLICY - Norm Agena, County Assessor/Register of Deeds; Mike Thew, Chief Deputy County Attorney; Terry Adams, Chief Deputy County Treasurer**

- 9** **10:30 am** **POTENTIAL LITIGATION - Doug Cyr, Deputy County Attorney**

- 10** **10:45 am** **STATE'S PROPOSED MEDICAID REIMBURSEMENT POLICY - Larry Van Hunnik, Lancaster Manor Administrator**

- 11** **11:15 am** **POSITION DESCRIPTION FOR DIRECTOR OF COMMUNITY CORRECTIONS (ALTERNATIVES TO INCARCERATION) - Georgia Glass, Personnel Director**

- 12** **ACTION ITEMS**
 - a. Set Public Hearing for Additional Appropriations
 - b. Ratification of Don Killeen's Signature on Aquila, Inc, Business Energy Options Acceptance Agreement

- 13** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Update on Dukes Prosecution
- b. Letter from CASA Regarding County Funding
- c. Renewal of Dead Animal Removal Contract
- d. Set-backs for Gas and Anhydrous Lines
- e. Pension Update
- f. Election Commissioner Salary
- g. Planning Commission Appointment (Sandra Washington)
- h. Microcomputer Purchase for CERT (C#2003-149, \$13,229.89 for Three Laptops - \$500 Installation Fee)
- i. Unclaimed Funds (\$1,881.86)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Hometown Security Study Committee** - Hudkins
- c. **Parks & Recreation Advisory Board** - Schorr
- d. **Region V Governing Board** - Heier
- e. **Public Building Commission** - Hudkins, Workman
- f. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Friday, May 16, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- b. **Human Services Steering Cabinet** - Friday, May 16, 2003 at 9:30 a.m., at 555 S. 9th Street (Human Services Conference Room) - Stevens, Workman
- c. **Visitors Promotion Committee** - Monday, May 19, 2003 at 1:30 p.m., at the Lincoln Chamber of Commerce, Lincoln Room - Schorr
- d. **LIBA Budget Monitoring Committee** - Tuesday, May 20, 2003 at 7:30 a.m., at the Terrace Grille - Stevens, Workman
- e. **County Department Budget Hearings** - Tuesday, May 20, 2003 from 8:00 to 11:30 a.m. (see schedule below) at the County-City Building, Room 113 - All Commissioners
 - 8:00 am County Treasurer
 - 8:30 am Corrections
 - 9:00 am Families First & Foremost (F³)
 - 9:30 am Weed Control
 - 10:00 am County Clerk
 - 10:30 am District Court Clerk
 - 11:00 am Human Services

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INVITATIONS TO BOARD MEMBERS

- a. **Overview of Neighborhood Projects** - Tuesday, May 20, 2003 from 6:30 to 8:30 p.m., at Park Middle School, 855 S. 8th Street
- b. **Lincoln Solid Waste Management Association's 53rd Annual Spring Party** - Thursday, June 5, 2003 at 5:30 p.m., at The Isles Reception Hall, 6232 Havelock Avenue
- c. **5th Annual Nebraska Governor's Conference for Preventing Youth Violence** - Thursday, June 19, 2003 from 8:30 a.m. to 3:30 p.m., at the Embassy Suites Hotel, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 20, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS